



**COMMISSION SESSION MINUTES  
MONDAY, OCTOBER 07, 2019, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:04 AM.

**2. INVOCATION**

Brad Garrett

**3. PLEDGE OF ALLEGIANCE**

Recited

**4. ROLL CALL**

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here  
Commissioner Ridgeway – Here  
Commissioner Owen – Here

**5. APPROVAL OF AGENDA**

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Nolte made a motion to amend the agenda by removing Executive Sessions.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte – Yes  
Commissioner Ridgeway – No  
Commissioner Owen – No

The amendment Failed.

The motion on the floor was to approve the Agenda as printed.

Discussion took place.

Commissioner Ridgeway called the question.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

**6. MEETINGS SCHEDULE**

Page 1 of 4

Minutes of Meeting date: October 07, 2019

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**COMMISSION SESSION MINUTES  
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- Commission Session Monday, October 21, 2019, 10:00 AM

**7. HONORARY RESOLUTIONS**

None

**8. PUBLIC HEARINGS**

None

**9. COMMISSION SESSION**

- 2019-338 Approve Distribution of 2018 Flood Control Lease Funds/Treasurer

Commissioner Owen made a motion to approve Resolution 2019-338.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-346 Approve Transfer within a Fund/Auditor

Commissioner Ridgeway made a motion to approve Resolution 2019-346.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-3 Approve RFP #110-18 Midwest Golf Management, LLC - Professional Golf Management Services/Facilities

Commissioner Owen made a motion to approve Ordinance 2019-ORD-3.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-27 Approve Agreement - Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Ordinance 2019-ORD-27.

Commissioner Nolte - Yes



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Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2019-304 Approve Lease Agreement – Caterpillar Financial Services/Public Services.

Commissioner Owen made a motion to approve Resolution 2019-304.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2019-339 Approve Revocable Event License – Boy Scouts of America – Golden Eagle Camporee/Public Services.

Commissioner Owen made a motion to approve Resolution 2019-339.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2019-345 Approve Revocable Event License – Boy Scouts of America – Golden Eagle Klondike/Public Services.

Commissioner Owen made a motion to approve Resolution 2019-345.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2019-344 Approve Donation – Bryan Ivlow – Book Donation & Starters License/Public Services.

Commissioner Owen made a motion to approve Resolution 2019-344.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.



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**10. DISCUSSION ITEMS**

None

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- September 23, 2019 at 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes from September 23, 2019 as printed.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

**12. WRITTEN REPORTS**

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenue and Fees and the Auditor's Monthly Cash Basis Report.

**13. EXECUTIVE SESSION(S)**

Legal – RSMO 610.021(1)  
Contractual – RSMO 610.021(12)  
Protected Records – RSMO 610.021(14)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1), Contractual – RSMO 610.021(12), and Protected Records – RSMO 610.021(14) and adjourn from there.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

**14. RECESS/ADJOURNMENT**

The Commission adjourned at 11:00 AM.